



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE

REFER TO FILE: **EP-2**

December 30, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012-2756

Dear Supervisors:

**RESOLUTION TO APPLY FOR CALIFORNIA COASTAL
COMMISSION GRANT FUNDS
ALL SUPERVISORIAL DISTRICTS
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Adopt the enclosed Resolution that:

1. Authorizes the submittal of a grant proposal to the California Coastal Commission through the Whale Tail Grants Program to establish a public education program that encourages residents in the City of Malibu and the surrounding unincorporated communities to properly dispose of their used oil.
2. Designates the Interim Director of Public Works, or his designee, to conduct business with the California Coastal Commission on any and all matters related to this grant including submitting the grant proposal, negotiating and executing the grant agreement and any amendments, and signing requests for payment and/or reimbursement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Public Works operates nine used oil collection centers located throughout the County which provide residents with a convenient location to dispose of their used oil and oil filters. This Resolution will enable the Interim Director of Public Works, or his designee, to apply for grant funding an amount not to exceed \$50,000 to create a public education/outreach program to encourage residents in the City of Malibu and the surrounding unincorporated areas to properly dispose of their used oil at the existing County-operated Used Oil Recycling Center in the City of Malibu.

Implementation of Strategic Plan Goals

This action is consistent with the County's Strategic Plan Goal of Fiscal Responsibility by actively seeking grant funds to augment the County's funding sources. It also satisfies the Goal of Service Excellence by enhancing County services provided to the public. These services would also protect the environment and the health and safety of residents in the Malibu and surrounding unincorporated County areas thereby improving their quality of life.

FISCAL IMPACT/FINANCING

There will be no impact on the County's General Fund.

This project is anticipated to cost no more than \$50,000. Public Works' Solid Waste Management Fund will be used to cover the project costs.

Upon approval of the application, the project costs will be reimbursed by grant funds not to exceed \$50,000.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed Resolution has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact to current County services or projects as a result of this action.

The Honorable Board of Supervisors
December 30, 2004
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CONCLUSION

Upon approval, please return three approved copies of this letter and Resolution, together with a conformed copy, to Public Works.

Respectfully submitted,

DONALD L. WOLFE
Interim Director of Public Works

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Enc.

cc: Chief Administrative Office
County Counsel (Judith Fries)

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES, CALIFORNIA, AUTHORIZING GRANT FUNDS FROM
THE CALIFORNIA COASTAL COMMISSION THROUGH
THE WHALE TAIL GRANTS PROGRAM

WHEREAS, the California Coastal Commission distributes funds through the Whale Tail Grants Program from sales of the Whale Tail Coastal Protection License Plate; and

WHEREAS, the California Coastal Commission's Public Education Program works to increase public knowledge of coastal and marine resources and to engage the public in coastal protection and restoration activities; and

WHEREAS, the California Coastal Commission requires the applicant's governing body to authorize, by resolution, application for grant funds in accordance with procedures established by the California Coastal Commission;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles:

1. Authorizes the submittal of a grant proposal to the California Coastal Commission through the Whale Tail Grants Program, and execution of a contract with the California Coastal Commission if the grant is awarded, for grant funds in an amount not to exceed \$50,000 to create a public education program to encourage residents in the City of Malibu and the surrounding unincorporated communities to properly dispose of their used oil; and
2. Designates the Interim Director of Public Works, Donald L. Wolfe, or his designee, including Assistant Director, Thomas M. Alexander, and Assistant Deputy Director, Shari Afshari, as the authorized representative of the Board of Supervisors to conduct business with the California Coastal Commission on any and all matters related to this grant, including submitting the grant proposal, negotiating and executing the grant agreement and any amendments, and signing requests for payment and/or reimbursement.

The foregoing resolution was on the _____ day of _____ 2004, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessments and taxing districts, agencies, and authorities for which said Board acts.

VIOLET VARONA-LUKENS
Executive Officer-Clerk of the
Board of Supervisors of the
County of Los Angeles

By _____
DEPUTY

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
DEPUTY

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